



**Board of Commissioners of Cook County
Minutes of the Law Enforcement Committee**

9:30 AM

Wednesday, March 8, 2017

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Silvestri, Arroyo, Fritchey and Goslin (5)

Absent: Butler and Tobolski (2)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. Mr. George Blakemore

17-2120

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/26/2016

A motion was made by Commissioner Arroyo, seconded by Commissioner Goslin, to approve 17-2120. The motion carried by the following vote:

Ayes: Moore, Silvestri, Arroyo, Fritchey and Goslin (5)

Absent: Butler and Tobolski (2)

17-0001

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and Adult Probation

Vendor: 3M Electronic Monitoring Inc., Odessa, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electronic Monitoring Services-RF Technology

Original Contract Period: 3/1/2013-2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2017-2/28/2018

Total Current Contract Amount Authority: \$13,759,017.33

Original Approval (Board or Procurement): 2/5/2013, \$8,059,200.00

Previous Board Increase(s) or Extension(s): 7/29/15, \$1,718,038.00, 2/10/2016, \$3,981,779.33

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$4,103,079.33

Potential Fiscal Impact: FY 2017, \$2,756,499.00 (239-449); FY 2018 \$502,580.33; FY 2017, \$844,000.00 (280-690)

Accounts: 239-449, 280-690

Contract Number(s): 11-45-048A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation Department to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult Probation Department who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a Request for Proposals (RFP).

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Goslin, seconded by Commissioner Arroyo, to recommend for approval 17-0001. The motion carried by the following vote:

Ayes: Moore, Silvestri, Arroyo, Fritchey and Goslin (5)

Absent: Butler and Tobolski (2)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Fritchey, to adjourn the meeting. The motion carried by the following vote:

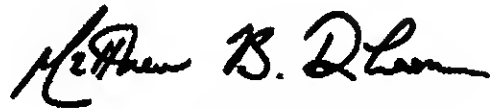
Ayes: Moore, Silvestri, Arroyo, Fritchey and Goslin (5)

Absent: Butler and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.